MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order:

CHAIRMAN BILL MCCHESNEY, on January 8, 2009 at 10:00 A.M., in Room 317-B Capitol.

ROLL CALL

Members Present:

Rep. Bill McChesney, Chairman (D)
Sen. Rick Laible, Vice Chairman (R)

Sen. Ken (Kim) Hansen (D) Rep. Walter McNutt (R) Rep. Jon C. Sesso (D) Sen. Ryan Zinke (R)

Members Excused: Rep. Bill Nooney (R)

Staff Present: Mark Bruno, OBPP

Greg DeWitt, Legislative Branch Mitzi Grover, Committee Secretary Matt Stayner, Legislative Branch

Shawn Graham, OBPP

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Discussion:

- 00:01:20 Chairman McChesney
 00:02:11 Sen. Laible
 00:03:02 Sen. Zinke
 00:04:03 Sen. Hanson
 00:05:04 Mr. Stayner
 00:05:31 Mr. Graham
 00:06:10 Mr. Bruno
 00:06:42 Rep. McNutt
 00:07:27 Rep. Sasso
 00:08:49 Mitzi Grover
 00:09:33 Mr. DeWitt
- 00:11:02 <u>Motion/Vote:</u> Chairman McChesney moved that proxy voting on the proxy form **BE ADOPTED**. Motion passed unanimously by voice vote.
- 00:12:49 Chairman McChesney 00:12:55 Mr. DeWitt 00:13:23 Sen. Laible 00:13:41 Mr. DeWitt 00:13:56 Chairman McChesney 00:14:06 Sen. Laible 00:14:45 Mr. DeWitt 00:14:59 Sen. Laible 00:15:14 Chairman McChesney 00:15:23 Rep. Sesso 00:15:31 Chairman McChesney 00:16:54 Mr. DeWitt 00:25:49 Rep. Sesso left room 00:26:01 Mr. DeWitt 00:27:52 Chairman McChesney 00:27:59 Mt. Dewitt 00:28:41 Sen. Laible 00:29:11 Mr. DeWitt 00:29:47 Sen Zinke 00:29:58 Sen. Laible 00:30:51 Mr. Bruno 00:31:19 Chairman McChesney 00:31:27 Mr. Bruno 00:31:31 Mr. DeWitt

00:42:09 Chairman McChesney

00:48:07 Mr. DeWitt 00:49:56 Sen. Laible

00:50:07 Mr. DeWitt

00:50:12 Chairman McChesney

Executive Action:

00:51:10 Motion/Vote: Sen. Rick Laible moved that the base budget plus statewide present law adjustments for each agency/program budget under the purview of this subcommittee and the global decision items for additional vacancy savings, fuel cost reductions and workers' compensation cost allocation proposed in the executive budget for those agencies/programs be adopted as the starting point for subcommittee actions BE ADOPTED. Motion carried unanimously by voice vote.

Discussion:

00:51:47 Chairman McChesney

00:51:53 Sen. Ken Hanson

00:52:19 Sen. Rick Laible

00:53:08 Chairman McChesney

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

January 8, 2009

PAGE 2 of 4

Δ٦	.TC	ITR	MM	ENT
Aυ	\mathbf{U}	α	TATAT	CT I I

Adjournment at 10:55 a.m.

MITZI GROVER, Secretary

mg

Additional Documents:

EXHIBIT (jgh04aad.pdf)